

**BOARD OF NURSING**  
**ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI**  
**CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223)**  
**THURSDAY, JULY 11, 2002**  
**8:00 A.M.**

**OPEN SESSION** – Education and Licensure Committee – Jackie Johnsrud, Ruth Lindgren, Rose Boron, Pamela Maxson-Cooper.

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve of Minutes of May 2, 2002.
- B. Discussion of Nurse Technicians.
- C. NCSBN proposed change to their practice model act.
- D. Cardinal Stritch University updated exam policy.

Discussion: How many times can someone take the NCLEX before presenting to the Board for mediation?

Other Committee Business.

**ADJOURNMENT OF COMMITTEE MEETING**

**8:30 AM – BOARD MEETING**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- E. Approval of Minutes of June 6, 2002
- F. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- G. Lori Huntoon, Department of Regulation and Licensing, re: Graduation Dates **8:45 AM**

- H. Larry Beck, CRNA, President, Wisconsin Association of Nurse Anesthetists, re: OPT-Out
- I. New Hampshire is 5<sup>th</sup> State to Opt-Out.
- J. Discussion: Make up of Screening Committee – number of members.
- K. Review Question re: Who are the people acceptable to the Board for doing AODA Assessment
- L. Survey response to “Nursing Education Issues”.
- M. Correspondence re: Wound Ostomy and Continence Nursing Certification
- N. Correspondence re: Joanne Johnson - NCLEX examination
- O. Report on Conference call re: APRN – compact
- P. Correspondence re: Position paper titled “Proposed Guidelines for Nursing Delegation in Community Settings”.
- Q. Report of Education Committee

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:30 A.M.**

- R. Review of Application and Appearance Required – Kelly Bieneck, LPN **9:30 AM**
- S. Review of Application and Appearance Required - Sandra Gillespie, LPN **9:45 AM**
- T. Review of Application and Appearance Required - Grace Dixon, LPN **10:00 AM**
- U. Request for 3-Month Stay of Suspension and Appearance - Marybeth Albertz, RN **10:15 AM**
- V. Request for 3-Month Stay of Suspension and Appearance - Brenda Klabacka, LPN **10:30 AM**
- W. Request for Full Licensure and Appearance – Lisa Lange, RN **10:45 AM**
- X. Request for Full Licensure – Theresa Alexander, RN
- Y. Request for Reinstatement of 3-Month Stay of Suspension – Kathleen Angelhart, RN
- Z. Request for Approval of Refresher course so he can work – Todd Coughlin, LPN
- Aa. Request for Full Licensure –Connie Debroux, LPN

- Bb. Request for 3-Month Stay of Suspension, possible Board Order Violation – Mauri Fowler, LPN–
- Cc. Request for Full Licensure – June Hamilton, RN
- Dd. Request for 3-Month Stay of Suspension –Jamy Hedemann, RN
- Ee. Request for 3-Month Stay of Suspension – Laurie Kassel, RN
- Ff. Request for 3-Month Stay of Suspension, possible Board Order Violation –Kari Kittell, RN
- Gg. Request for 3-Month Stay of Suspension and Modification – Peter Leonard, RN
- Hh. Request for 3-Month Stay of Suspension – Mark Leroux, RN
- Ii. Request for 3-Month Stay of Suspension – Peter Litzau, RN
- Jj. Request for 3-Month Stay of Suspension – Kim Mayer, LPN
- Kk. Request for 3-Month Stay of Suspension, possible Board Violation – Julie Penewell, RN
- Ll. Request for 3-Month Stay of Suspension and Modification – Nancy Petroske, RN
- Mm. Request for Full Licensure – Melanie Ritt, LPN
- Nn. Request for Re-instatement of 3-Month Stay of Suspension – Heidi River, RN
- Oo. Request for Extension of Time to Pay Costs – Lynn Schober, LPN
- Pp. Request for 3-Month Stay of Suspension – Jack Sedlar, RN
- Qq. Request for 3-Month Stay of Suspension and Modification and Approval of Work Setting – Mary Sweere, RN
- Rr. Request for 3-Month Stay of Suspension – Pamela Udelhoven, LPN
- Ss. Board Information Only – Rochelle Wellner, LPN
- Tt. Deliberation of Proposed Stipulation – Patricia L. Wolter, RN – Case Advisor: Ruth Lindgren (01 NUR 063)
- Uu. Deliberation of Proposed Stipulation – Arlene Ruth Gies, LPN- Case Advisor: Ruth Lindgren (00 NUR 269)
- Vv. Deliberation of Proposed Stipulation – Mary E. Anderson, LPN- Case Advisor: June Bahr (00 NUR 315)

- Ww. Deliberation of Proposed Stipulation – Garney Burazin, RN – Case Advisor: June Bahr (01 NUR 312)
- Xx. Deliberation of Proposed Stipulation – Jacqueline S. Hisel, RN – Case Advisor: June Bahr (01 NUR 293)
- Yy. Deliberation of Proposed Stipulation – Pamela M. Iczkowski, RN – Case Advisor: Jacqueline Johnsrud (01 NUR 300)
- Zz. Deliberation of Proposed Stipulation – Mary Beth Kramer, LPN – Case Advisor: June Bahr (01 NUR 237)
- Aaa. Deliberation of Proposed Stipulation – Patricia L. Skelton, LPN – Case Advisor: June Bahr (01 NUR 244)
- Bbb. Deliberation of Proposed Administrative Warning – 02 NUR 003
- Ccc. Deliberation of Order Fixing Costs – Mark J. LeRoux, RN
- Ddd. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings – Karen Cressy, LPN (LS0204091NUR)

Deliberation of Proposed Decisions that May be Received After Mailing of the Agenda.

Deliberation of Proposed Stipulations that May be Signed After Mailing of the Agenda.

Deliberation of Proposed Administrative Warnings.

Division of Enforcement & Case Status Report

**1:00 PM**

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Eee.. Informational Items  
UW-O – Nursing Shortage  
FDA Guidelines

Other Board Business.

**ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

Screening Committee – Screen informal complaints - Ruth Lindgren, Marie Kohlberg, Linda Sanner, Rose Boron and Department of Enforcement Staff